

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
April 20, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-04-20 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 1 hours 05 minutes 16 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:01 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr., City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and City Secretary Carolyn E. Anderson.

1. Pledges 00:00:19

Led by Sylvia Streater

2. Moment of Silence 00:01:09

3. Presentations 00:01:30

Mayor for the Day Proclamation and Introduction of Kelsie Villarreal

Bay Area Turning Point Presentation of Wreath Honoring Survivors of Sexual Assault and Domestic Violence

City of Kemah 50th Anniversary Book – Presentation of Proceeds of \$1,000 to Stewart Elementary

4. Invitation to address council 00:14:15

Les Hart – Cops & Crawfish last Saturday – estimated revenue of \$4,500 to \$5,000.

Councilwoman Robin Collins winner of the shotgun raffle.

Mr. Hart also asked that the City consider placing water gauge markers on the existing street sign poles

Sylvia Streater – Requested that City Council consider the lack of available parking space when considering Item No. 13

Sylvia Streater – “We Love Kemah Police” yard signs - \$5 donation to KCPAAA

Cathy Bowen – Council Position No. 5 Candidate - Read a personal statement regarding Texas Ethics Commission - Code of Fair Campaign Practices

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5. Council Members Comments and Announcements (Items of Community Interest Only) 00:20:17

Councilwoman Robin Collins – Reminder of the upcoming May 7th Election. Ms. Collins requested that citizens get to know the candidates. Early voting begins April 25th. Mayor for the Day very worthy cause. Reminder of Keels and Wheels this weekend and the triathlon

Councilman Robert Kerber, Jr. – none

Councilwoman Wanda Zimmer - none

Councilwoman Rhonda Treviño – Condolences to Barbara Walker and her family on the death of Jack Walker. Councilwoman Treviño read the first two paragraphs of the *Declaration of Independence* into the record.

6. Mayor's Comments 00:23:48

- KCPAAA Nice Event and thanks for raising money for Kemah Police Department
- Condolences to Barbara Walker on the loss of Dr. Jack Walker
- Mayor for a Day from Stewart Elementary – one of the students asked if the Mayor had considered running for President and move the White House to Kemah. The Mayor asked that Stewart Elementary consider making Mayor for a Day an annual event

7. City Administrator Report 00:25:33

- Miss Villarreal will be serving as Kemah's Mayor for a Day at City Hall tomorrow. She will attend the KCDC Business Alliance Social Media Workshop, tour City Hall and WCID facilities, attend the staff meeting, join the City Administrator for lunch, and then meet with Mayor Joiner tomorrow afternoon
- KCDC Business Alliance hosting a Social Media Workshop, beginning with a continental breakfast at 8:00 a.m., to 10:30 a.m. with Shelia Scarborough with Tourism Currents
- Repairs completed to equipment at Cien Park
- Welcome to Oscar Carrillo - new employee in Public Works Department
- Nick Haby will represent the City of Kemah in the Clear Lake Area Chamber of Commerce Leadership program to be held in August
- Construction on Bayshore – all of concrete has been poured and punch list being completed
- New electronic version of packet includes bookmarks. The paper copies have a table of contents and include page numbers
- Congratulations to Jeana Preston on her retirement after 15 years with the City on Wednesday, April 27th.

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8. Police Chief Report

00:30:15

- Triathlon this weekend on Saturday at 7:00 a.m., with Kids Ride and triathlon route along Kipp. Hope to have Kipp cleared by 11:00 a.m. on Sunday. There will be almost 90 officers working the entire event. A phone announcement was sent out to all residents and business owners.
- Participating in the 50 Club Officer of the Year Awards Ceremony on May 2nd. Kemah Police Department recipient is Detective Soza who has helped with the Social Media and helped clear a Wal-Mart theft ring consisting of 90 cases in several cities covering a three-county wide area
- Last officer vacancy filled
- Two officers out on medical leave

9. Consent Agenda

00:32:12

A. Approval of Minutes

2016-04-06 Council Minutes

B. Approval of Bills

Bills 04/02/2016 – 4/15/2016 \$180,376.44

C. Approval of Investment Report Ending Report – January – March 2016

Mayor Joiner asked if Council Members wanted to remove any items from the consent agenda. Councilman Robert (Bill) Kerber Jr. requested that Item 9A be removed.

For Items 9B, 9C, and 9D remaining in the consent agenda:

Motion: To approve the Consent Items B, C and D from the consent agenda

Made By: Councilwoman Wanda Zimmer

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

Motion: To approve Consent Agenda Item 9A, following a clarification by Carlene Neeley that the report is proprietary and confidential and could not be legally included in the minutes as a handout.

Made By: Councilman Bill Kerber

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

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- 10. Consideration and possible action on a Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees, fines and delinquent taxes for the City of Kemah** *00:34:45*

Motion: For the City of Kemah to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees, fines and delinquent taxes for the City of Kemah

Made By: Councilman Bill Kerber

Seconded By: Councilwoman Robin Collins

Vote: Motion carried 2-1 with Councilwoman Wanda Zimmer abstaining

New Business

- 11. Consideration and possible action to approve 2014-2015 Audit Report** *00:48:35*

No action taken.

- 12. Consideration and possible action on an Ordinance 1134 for Budget Amendment #4 for Community Center AC/Heating Repair** *00:49:17*

Motion: To approve Ordinance 1134 for Budget Amendment #4 for Community Center A/C Heating Repair as outlined and presented by Director of Community Services Nick Haby

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

- 13. Consideration and possible action on removing a preliminary submittal requirement for a replat of Lots 3,4,5,6,9 and 10, Block 25, Town of Kemah, Vol 204, Pg. 258, G.C.M.R. (Nautic Boat Sales)** *00:53:09*

Director of Community Services Director Nick Haby advised Council that two readings are not required to approve the request for a replat.

Motion: To approve removing a preliminary submittal requirement for a replat of Lots 3, 4, 5, 6, 9 and 10, Block 25, Town of Kemah, Vol 204, Pg. 258, G.C.M.R. (Nautic Boat Sales)

Made By: Councilwoman Wanda Zimmer made a motion to require one reading of the plat for this particular project

Seconded By: Councilwoman Robin Collins

**Regular Kemah City Council Meeting
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Vote: **Motion carried 3-2** with Mayor Joiner, Councilwoman Robin Collins and Councilwoman Wanda Zimmer voting Aye and Councilman Bill Kerber and Councilwoman Rhonda Treviño voting Nay.

**14. Consideration and possible action to respond to an option for a 2016 CPI 00:59:38
adjustment to municipal telecommunications right-of-way access line
rates**

Failed for lack of a motion. Current rates will remain the same.

15. Council Members Closing Comments **01:05:16**

Councilwoman Rhonda Treviño

Councilwoman Wanda Zimmer

Councilman Robert (Bill) Kerber Jr.

Councilwoman Robin Collins

16. Mayor Closing Comments

Have more events like Mayor for a Day

17. Adjournment

Motion: To adjourn

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 8:07 pm.

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Signature Page:

APPROVED: Care G. Jr. DATE: 5/6/2016

ATTEST: Candyn Anderson